

**PROFESSIONAL COUNSELOR'S SECTION
EXAMINING BOARD OF SOCIAL WORKERS, MARRIAGE AND FAMILY
THERAPISTS AND PROFESSIONAL COUNSELORS
Room 179A, 1400 E. Washington Avenue, Madison
Contact: Kimberly Nania (608) 267-7223
Thursday, September 12, 2002**

8:30 a.m.

CLOSED SESSION - Screening Committee - Screen informal complaints – Colleen James, LaMarr Franklin, Sue Kell and Division of Enforcement staff.

9:00 a.m.

OPEN SESSION - CALL TO ORDER - ROLL CALL

Approval of Agenda

A. Approval of Minutes of July 17, 2002.

Presentation of Proposed Stipulation – Lawrence A. Kane III, CPC

Presentation of Proposed Stipulations that May be Signed After Mailing of the Agenda

B. Report on Pending Court Cases, Disciplinary Cases and Administrative Rules and Press Releases

Discussion re: The Adding of a Clinical Exam

C. Correspondence Requesting an Advisory Opinion on Gerald Boyles Academic Credentials

D. Draft Language re: Psychometric Testing (Act 80)

Consulting with Legal Counsel

**ADJOURN TO CLOSED SESSION PURSUANT TO WISCONSIN STATE STATUTES
19.85(1)(a)(b)(f) and (g) –10:00 A.M.**

E. Deliberation of Proposed Stipulation: Lawrence A. Kane III, CPC

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Deliberation of Proposed Stipulations that May be Signed After Mailing of the Agenda

Deliberation of Proposed Administrative Warnings that May be Signed After Mailing of the Agenda

Division of Enforcement – Case Status Report

Review of Applications

Consulting with Legal Counsel

RECONVENE INTO OPEN SESSION IMMEDIATELY FOLLOWING CLOSED SESSION

Voting on Items Considered or Deliberated on in Closed Session, if Voting is Appropriate

F. Schedule 2003 Meeting Dates

Informational Items

Other Section Business

ADJOURNMENT